

# G

## COMPANIES FORM No. 169

### Return by a company purchasing its own shares

# 169

CHWP000

Please do not  
write in  
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

#### Note

This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were delivered  
to the company

§ A private company  
is not required to  
give this information

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2714781

Name of company

\* CLS HOLDINGS PLC

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	50,000		
Nominal value of each share	25 pence		
Date(s) on which the shares were delivered to the company	6 December 07		
Maximum prices paid \$ for each share	415 pence		
Minimum prices paid \$ for each share	413 pence		

The aggregate amount paid by the company for the shares to which this return relates was: £ 207,109 40

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 1,040 00

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation †

DIRECTOR &  
SECRETARY

Date 12 MARCH 2008

Presenter's name address and  
reference (if any):

SARAH GHINN  
DEPUTY COMPANY SECRETARY  
CLS HOLDINGS PLC  
26TH FLOOR, PORTLAND HOUSE  
BRESSENDEN PLACE, LONDON  
SW1E 5BG 020 7840 7772

For official Use (11/06)  
General Section

WEDNESDAY



A49

\*A6Z1VYJS\*

02/04/2008

379

COMPANIES HOUSE

